



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 10, 2016

5:15 PM

Council Chamber

20161041 Agenda Work Session - September 12, 2016

Review and approval of the September 12, 2016 Agenda Work Session meeting minutes.

Approved and Finalized

20161023 BLW Report

Council Member G.A. (Andy) gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 10, 2016.

Discussed

20161055 Consolidated Retirement Plan

Discussion to petition Pension Board through our two Council Representatives, Walker and Fleming, to consider the equitability of Article IV, Section 3 as to the 4% wage deduction for elected officials being matched with the “annualized average salary of all employees pursuant to Article II, Section 12 rather than the net wages of the elected officials.

Requested by Mayor Tumlin

Referred to the Personnel/Insurance Committee

20161057 Historic Board of Review Appointment

Appointment of Stacy Smith to the Historic Board of Review (Ward 6) for a term of two (2) years, expiring October 10, 2018.

Recommended for Approval - Consent Agenda

20161024 Draft City Council Agenda

Review and approval of the October 13, 2016 DRAFT City Council Agenda.

-under Minutes: Agenda item 20161043 was added to the consent agenda.

-under Mayor's Appointment: Agenda item 20160958 was added to the consent agenda.

-under Ordinances: Agenda item 20160895 was removed from the agenda.

-under City Attorney: Agenda item 20161017 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20160641 was added to the consent agenda. Agenda item 20160762 was removed from the agenda and referred back to Committee.

-under Parks and Rec.: Agenda item 20160961 was added to the consent agenda. Agenda items 20161031 and 20161030 were moved up from Other Business to Parks and Rec. Agenda item 20161031 was also amended to read, "Motion to name the facility on Franklin Gateway the Franklin Gateway Sports Complex."

-under Personnel/Insurance: Agenda items 20161002 and 20161053 may be merged, subject to input by the city attorney.

-under Public Works: Agenda item 20161036 added to the consent agenda.

-under Other Business: Agenda items 20160982, 20161030 and 20161032 were added to the consent agenda. Agenda item 20160996, Life University was added to the agenda.

-under Other Business: Agenda item 20161044, BLW Actions was amended to add, "Council member Goldstein voting against BLW agenda items 20161014 and 20161016."

Discussed

20161025

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held